

The Village of Northfield

REGULAR COUNCIL MEETING

Agenda – January 10, 2018

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Petitions, Memorials and Remonstrances

Jacqueline Ward – Kim Group, LLC

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Tricia Ingrassia, Finance Director
Richard Wasosky, Engineer
Brad Bryan, Law Director

Department Heads:

John Zolcus, Police Chief
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board
Beatrice Greenlee, Cemetery Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance
Keith Czerr, Roads and Public Works
Renell Noack, Health and Welfare
Gary Vojtush, Wages and Working Conditions
Jennifer Domzalski, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2018-01 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Diane Gacom DBA Rocky Hill Web Designs to Maintain the Village's Website for the 2018 Calendar Year (First Reading)

2018-02 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Diane Gacom DBA Rocky Hill to Handle the Village's Sewer Maintenance Fee Billing for 2018 (First Reading)

2018-03 – An Emergency Resolution Approving a New Collective Bargaining Agreement with the IAM (First Reading)

2018-04 – An Emergency Resolution Setting Forth the Rates of Pay for Full-Time Members of the Fire Department for 2018 (First Reading)

2018-05 – An Emergency Resolution Setting Forth the Rates of Pay for Part-Time Members of the Fire Department for 2018 (First Reading)

2018-06 – An Emergency Resolution Pertaining to the Rate of Pay for Certain Employees (First Reading)

2018-07 – An Emergency Resolution Authorizing Euthenics, Inc. to Complete the Final Design Phase for the SR 8 and Ledge Road Traffic Signal Upgrading Project (First Reading)

2018-08 – An Emergency Resolution Authorizing Euthenics, Inc. to Complete the Final Design Phase for the Houghton Road Reconstruction and Northfield Road Traffic Signals Upgrading Project (First Reading)

2019-09 – An Emergency Ordinance Establishing Section 1268.12 of the Planning and Zoning Code Relating to Prohibited Window Frame Lighting in B-1, B-2, and B-3 Districts (First Reading)

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-01

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIANE GACOM DBA ROCKY HILL WEB DESIGNS TO MAINTAIN THE VILLAGE'S WEBSITE FOR THE 2018 CALENDAR YEAR

WHEREAS, Diane Gacom dba Rocky Hill Web Designs is currently maintaining the Village's website; and

WHEREAS, the Mayor and Council wish for her to continue to provide such services to the Village for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to accept the attached proposal from Diane Gacom dba Rocky Hill Web Designs to continue to maintain the Village's website for the 2018 calendar year for the stated price of \$75 per month.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the Village's operations and communications, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

Proposal for NorthfieldVillage-oh.gov

Contract period: January 1, 2018 thru December 31, 2018

Website Maintenance	\$75 per month
Includes making all changes needed, unlimited hours per month, adding pages when needed, updating calendars, council minutes, department info, changing photos, etc.	
Additional Web Development Services not included in above price: Total website redesign or hosting.	

All payments will be made to

Rocky Hill

PO Box 67-0173

Northfield, OH 44067

The undersigned agree to the above terms of this contract:

Client

Date _____

Diane Gacom December 12, 2017

Rocky Hill

Date _____

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-02

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIANE GACOM DBA ROCKY HILL TO HANDLE THE VILLAGE'S SEWER MAINTENANCE FEE BILLING FOR 2018

WHEREAS, Diane Gacom dba Rocky Hill is currently handling the Village's sewer maintenance fee billing; and

WHEREAS, the Mayor and Council wish for her to continue to provide such services to the Village for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to enter into an agreement with Diane Gacom dba Rocky Hill to handle the Village's sewer maintenance fee billing for the 2018 calendar year for the price of \$1,075 per month, plus \$50 per month for any additional inserts beyond one additional insert, in accordance with the proposal that is attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of the Finance Department, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Ch. Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

Village of Northfield Sewer Billing Proposal

Project: Quarterly sewer billing and payment processing.

Upon acceptance of the below terms and conditions, Rocky Hill, Ohio will be responsible for the Village of Northfield's quarterly sewer billing and payment processing for the year 2018.

Services	\$1075.00 per month
Prepare all quarterly sewer billing invoices. Mail all invoices.	
Once a week come into the office, open payments, copy all of the checks, total and give to the finance director for deposit. Answer any sewer billing questions. Update customer accounts with payments.	
Once a month reconcile the Quickbooks deposits to the sewer checking account.	
Additional :	
<ul style="list-style-type: none">. Under this proposal the Village of Northfield will be responsible for supplying the envelopes, Northfield Village letterhead, if requested and cost of the postage. . (Preferred pre-bulk printed envelopes)- Under this proposal the Village of Northfield will be responsible for supplying the Quickbooks Pro Software. The software will remain the property of the Village of Northfield.- Under this proposal one additional insert may be included in the quarterly mailing. Additional inserts may be charged at \$50 per mailing.- This contract is cancellable by either party with 180 days written notice.	

Terms

COMMENCEMENT. Services will continue on a monthly basis for the year 2018.
The Project Manager and contact, Diane Gacom, 216.396.6400.

MATERIALS. The CLIENT shall purchase Quickbooks Pro for legitimate use.

ENHANCEMENTS/ADDENDUM. Additional services requested by the CLIENT to be integrated into the project brief shall be considered ENHANCEMENTS OR ADDENDUM to the project.
Enhancements/Addendum are exclusive of the original time table of the project and will be billed separately.

THIRD PARTIES. The Client shall not allow the services or assistance of a Third Party to work on the project without the permission and knowledge of the PROJECT MANAGER undersigned.

PAYMENT.

Implementation: Monthly invoices will be submitted for payment in the amount of \$1,075. Payment shall be by check made payable to Rocky Hill. Additional fees may apply for overdrafted checks.

NONE CONFORMANCE OF PAYMENT. The work will be shut down within 72 hours if the CLIENT has expressed none conformance of payment within 30 days after the billing statement has been received.

CONFIDENTIALITY. Rocky Hill shall hold in confidence all materials submitted by the CLIENT.
Furthermore, Rocky Hill agrees to sign a non-disclosure agreement if the Client so requires.

CANCELLATION/REJECTION OF PROJECT. The client shall not unreasonably withhold acceptance of, or payment for, the project. Should the client wish to cancel services, a 180 day notice will need to be given.

LIMITATION OF LIABILITY. Should there be legal dispute from the execution of this Agreement, The PROJECT MANAGER'S liability shall be limited to the amount it has received from THE CLIENT as payment for its services.

ACCEPTANCE OF AGREEMENT: The above prices, specifications and conditions are hereby accepted. The PROJECT MANAGER is authorized to execute the project as outlined in this agreement. Payment will be made as proposed above.

Proposal Validity

This proposal is valid for thirty days.

TERMS AND CONDITIONS

GENERAL: These terms and conditions apply to all quotations, orders, and contracts for goods and services (including without limitation, hardware, firmware and software products, training, programming, maintenance, engineering, parts and repair services—collectively the “Products”) from Rocky Hill. No addition to or modification of these terms and conditions will be binding upon Rocky Hill unless agreed to in writing and signed by an authorized Rocky Hill's representative. Rocky Hill objects to other terms and conditions that may be proposed by the Purchaser not otherwise consistent with these or other terms and conditions set forth in Rocky Hills' written specifications, quotation or order acknowledgement.

ACCEPTANCE: Acceptance of the Rocky Hill's proposal/offer is expressly limited to and conditioned upon these, and no other, terms and conditions except other terms and conditions set forth in Rocky Hill's written specifications, quotation or order acknowledgement.

LIMITATION OF LIABILITY: ROCKY HILL SHALL NOT BE LIABLE FOR INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES. THE REMEDIES OF PURCHASER SET FORTH IN THESE TERMS AND CONDITIONS ARE EXCLUSIVE, AND THE LIABILITY OF ROCKY HILL WITH RESPECT TO ANY CONTRACT OR SALE OR ANYTHING DONE IN CONNECTION THEREWITH, WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY, EXPRESS OR IMPLIED FOR MERCHANTABILITY OR FITNESS, OR OTHERWISE, SHALL NOT, EXCEPT AS EXPRESSLY PROVIDED HEREIN, EXCEED THE PRICE OF THE PRODUCTS UPON WHICH SUCH LIABILITY IS BASED. FURTHER, ROCKY HILL SHALL NOT BE LIABLE OR RESPONSIBLE FOR LOSSES, DETENTIONS, OR DELAYS OCCASIONED BY ACCIDENT, STRIKES, OR FIRES AFFECTING ROCKY HILL OPERATIONS OR THE OPERATIONS OF ROCKY HILL SUPPLIERS, OR ANY OTHER CAUSES BEYOND THE CONTROL OF ROCKY HILL. THESE DISCLAIMERS AND LIMITATIONS OF LIABILITY WILL APPLY REGARDLESS OF ANY OTHER CONTRARY PROVISION OF THE AGREEMENT AND REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, UNDER ANY WARRANTY OR OTHERWISE.

GOVERNING LAW: This agreement shall be construed and interpreted in accordance with the laws of the State of Ohio.

RELATIONSHIP: Nothing in the Agreement shall be construed to establish a partnership, agency or a joint venture between the parties. Nor shall this Agreement be construed to grant either party any power to obligate or bind the other in any manner whatsoever.

SEVERABILITY: If any provision or any portion of any provision of this Agreement shall be held to be void or unenforceable, the remaining provisions of the Agreement and the remaining portion of any provision held void or unenforceable in part shall continue in full force and effect.

WAIVER: The failure of a party to insist upon adherence to any term of this Agreement on any occasion shall not be considered a waiver nor deprive that party of the right to insist upon strict adherence to that term or any other term of this Agreement thereafter. Any such waiver must be in writing.

RELEASE: Each of the parties, on behalf of itself and its respective officers, directors, employees, stockholders, representatives, agents, predecessors, successors, subsidiaries, parent corporations and all affiliated entities from any and all claims, liabilities, actions, and damages, whether or unknown, occurring prior to the effective date of this Agreement.

The undersigned agree to the above terms of this contract:

Diane Gacom

December 12, 2017

Client Date

Diane Gacom - Rocky Hill Date

Client Date

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-03

AN EMERGENCY RESOLUTION APPROVING A NEW COLLECTIVE BARGAINING AGREEMENT WITH THE IAM

WHEREAS, the Village's negotiating committee has reached an agreement with the International Association of Machinists and Aerospace Workers, District Lodge 54, regarding the terms and conditions of a new 3 year collective bargaining agreement; and

WHEREAS, Council has reviewed the proposed agreement with the IAM and desires to approve it.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Council of the Village of Northfield hereby and herein approves the Collective Bargaining Agreement with the IAM for the period of January 1, 2018 through December 31, 2020 that is attached to this Resolution or substantially similar thereto.

SECTION 2. That Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken at an open meeting of this Council, and all deliberations of this Council and/or any committees that resulted in those formal actions were taken in meetings open to the public and/or in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, for the reason that this agreement will assist with the operation of the Village and is required by the Village's Charter, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-04
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR FULL
TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2018

WHEREAS, the Mayor and Council desire to establish the rates of pay for full-time members of the Fire Department for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That full-time members of the Fire Department shall be paid at the rates set forth below for the 2018 calendar year.

Probationary Period	\$15.91 <u>16.31</u> /hr.
After 1 Year of Full-time Service	\$16.71 <u>17.13</u> /hr.
After Two Years of Full-time Service	\$17.51 <u>17.95</u> /hr.
After Three Years of Full-time Service	\$18.30 <u>18.76</u> /hr.
After Four Years of Full-time Service	\$19.10 <u>19.58</u> /hr.
Full-Time Lieutenant	\$20.53 <u>21.04</u> /hr.
Full-Time Captain	\$22.07 <u>22.62</u> /hr.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-05
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR
PART-TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2018

WHEREAS, the Mayor and Council's desire to establish the rates of pay for part-time members of the Fire Department for the 2018 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That, retroactive to January 1, 2018, part-time members of the Fire Department shall be paid at the rates set forth below.

Fire Chief	\$27,865 per annum	<u>\$28,562 per annum</u>
Captain/Paramedic	\$16.05/hr.	<u>\$16.45/hr.</u>
Captain/EMT	\$15.75/hr.	<u>\$16.14/hr.</u>
Lieutenant/Paramedic	\$15.67/hr.	<u>\$16.06/hr.</u>
Lieutenant/EMT	\$15.36/hr.	<u>\$15.74/hr.</u>
Firefighter/Paramedic	\$15.29/hr.	<u>\$15.66/hr.</u>
Firefighter/EMT	\$14.99/hr.	<u>\$15.36/hr.</u>

SECTION 2. In addition to the above wage rates, all part-time firefighters shall receive a \$2.00 per hour shift premium stipend for all hours worked from 6:00 p.m. on Friday through 6:00 a.m. on Monday.

SECTION 3. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-06
AN EMERGENCY RESOLUTION
PERTAINING TO THE RATE OF PAY FOR CERTAIN EMPLOYEES**

WHEREAS, the Mayor and Council desire to give raises for the 2018 calendar year to the non-union employees listed below.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the rates of pay for the following Village employees are hereby amended, as set forth below and retroactive to January 1, 2018.

<u>POSITION</u>	<u>RATE</u>
Chief of Police--John Zolcus	\$77,966.13 <u>\$79,915.28</u> per year
Director of Finance—Tricia Ingrassia	\$68,000 <u>\$70,000</u> per year
Part-Time Office Assistant—Tiffany Laskowski	\$12.50 <u>\$12.81</u> per hour
Director of Law General Retainer--Bradric Bryan	\$31,644. <u>\$32,435</u> per year
Director of Law Hourly Rate—	
Bradric Bryan/Goodwin & Bryan, LLP	\$122 <u>\$124</u> per hour

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is intended to permit the Village to maintain quality in its work force and attract and keep qualified candidates for Village employment, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2018- 07

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE FINAL DESIGN PHASE FOR THE
S.R. 8 AND LEDGE ROAD TRAFFIC SIGNAL UPGRADING PROJECT

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$92,725.00 for the S.R. 8 and Traffic Signal Upgrading Project for Physical Year 31; and

WHEREAS, the Ohio Public Works Commission will pay for 50.0 percent of the total estimated project costs of \$185,450.00; and

WHEREAS, the final design phase will include all final survey, final design plans, detailed specifications and contract document book ; and

WHEREAS, the commencement of the project construction by early June 2018 is critical to the operation of the Lee Eaton School; and

WHEREAS, all project plans and contract documents must be completed by April 30, 2018, in order to bid the project in May 2018 and award the project in early June 2018; and

WHEREAS, the final design phase of the S.R. 8 and Ledge Road Traffic Signal Upgrading Project will be done at a lump sum fee of \$6,050.00 by Euthenics, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the final design phase for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project for the lump sum fee of \$6,050.00.

SECTION 2. That Euthenics, Inc. shall do the final design phase for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, in order to provide for the upgrading of the S.R. 8 of Ledge Road Traffic Signal, and that this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

RESOLUTION NO. 2018-
PAGE TWO

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Patricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Patricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Patricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2018- 08

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE FINAL DESIGN PHASE FOR THE
HOUGHTON ROAD RECONSTRUCTION AND NORTHFIELD ROAD TRAFFIC SIGNALS
UPGRADING PROJECT

WHEREAS, the Engineer for the Village of Northfield and the Council of the Village of Northfield have concurred with the need to completely reconstruct Houghton Road between Northfield Road and 100 feet west of Vorderman Avenue and upgrade and reconstruct the existing traffic signals at Northfield Road and Maple Avenue and Northfield Road and the Northfield Fire Station Driveway and to install a new traffic signal at Northfield Road and Houghton Road (herein referred to as the PROJECT); and

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$701,595.00 for the PROJECT for Physical Year 32 (Calendar Year 2018); and

WHEREAS, the Ohio Public Works Commission will pay 50 percent of the total estimated project costs of \$1,403,190; and

WHEREAS, the final design phase will include all final survey, final design plans, detailed specifications and contract document book required for the PROJECT; and

WHEREAS, the final design phase of the PROJECT will be done at a lump sum fee of \$98,660.00 by Euthenics, Inc

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the final design phase for the PROJECT for the lump sum fee of \$98,660.00.

SECTION 2. That Euthenics, Inc. shall prepare the final design phase for the PROJECT.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield in order to provide for the total reconstruction of Houghton Road between Northfield Road and 100 feet west of Vorderman Avenue along with the upgrading and reconstruction of the existing traffic signals at Northfield Road and Maple Avenue and Northfield Road and the Northfield Village Fire Station Driveway and the installation of a new traffic signal at Northfield Road and Houghton Road, and that this resolution shall take immediate effect

RESOLUTION NO. 2018-
PAGE TWO

upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Tricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD ORDINANCE NO. 2017-09
AN EMERGENCY ORDINANCE ESTABLISHING SECTION 1268.12 OF THE
PLANNING AND ZONING CODE RELATING TO PROHIBITED WINDOW FRAME
LIGHTING IN B-1, B-2, AND B-3 DISTRICTS

WHEREAS, the placement of light emitting diode or other similar types of bar, string, or strand lighting, whether white or another color, within or directly outside of window frames of business district buildings, are aesthetically displeasing and unduly distracting to motorists, patrons, and pedestrians; and

WHEREAS, the above types of lights debase the appearance of the properties upon which they are located and the surrounding businesses and neighborhoods; and

WHEREAS, the Mayor and Council wish to enact Section 1268.12 of the Codified Ordinances prohibiting businesses located in B-1, B-2, and B-3 Districts to place light emitting diode or other types of bar, string, or strand lighting, whether white or another color, within or directly outside of window frames of their buildings.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Council of the Village of Northfield hereby enacts Section 1268.12 of the Codified Ordinances as indicated in the attachment hereto.

SECTION 2. That the rest and remainder of the Codified Ordinances shall remain as presently drafted unless inconsistent herewith.

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Ordinance were taken in an open meeting of this Council or any of its legal committees and/or were in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with maintaining the aesthetic appearance and safety of the Village's business districts and neighborhoods, and this Ordinance shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Ordinance was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

1268.12 PROHIBITED WINDOW AND WINDOW FRAME LIGHTING IN BUSINESS DISTRICTS.

(a) In B-1, B-2, and B-3 Business Districts, light emitting diode or other similar types of bar, string, or strand lighting, whether white or another color, shall be prohibited from being placed within or directly outside of window frames of the building. The within prohibition does not apply to signs that are permitted by the Village's sign code.

(b) Penalty. Any person, firm, entity, or company, including, but not limited to, the owner of the property, his or her authorized property manager or agent, or any tenant or occupant in control of the building space in question who violates or fails to comply with any provision of this section is guilty of a misdemeanor of the fourth degree. The institution of any penalties provided herein shall not preclude the Municipality from instituting any additional appropriate action or proceeding in a court of proper jurisdiction to require compliance with the provisions of this section.